



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

June 24, 2021

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

**Metropolitan Stock Exchange of India Ltd**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject: Intimation for Appointment of Internal Auditor for the Financial Year 2021-2022**

Dear Sir/Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on June 24, 2021 has appointed M/s. Janak Mehta Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-22.

We request you to kindly take the above information on your record

Thanking you,  
Yours Truly,

**FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

*Vandana*  
**VANDANA YADAV**  
**COMPANY SECRETARY**

